

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

FEBRUARY 6, 2003
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Andrew S. Layson
Commissioner Robert Roach
*Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Rev. Charles Ellestad, Church of the Ascension.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Bowers, that the reading of the minutes of January 6, 2003 Work Session and January 9, 2003 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

Mayor reported he recently attended Mayor's Conference in Washington and met with President on some of the important issues facing cities and local governments and heard from the President and his top advisers on upcoming budget and on impending war with Iraq.

Ceremonial Items:

Item 2.1 Frankfort/Franklin County Tourist and Convention Commission Executive Director Tony Charters recognized Buffalo Trace Distillery and its efforts in promoting tourism. Kentucky Heritage Council Executive Director David Morgan presented certificate to Buffalo Trace Distillery President Mark Brown noting the Distillery's entry in National Register of Historic Places. Mr. Brown presented remarks on behalf of the company.

Boy Scout Troop 269 and Scoutmaster Billy Smith were in attendance for work on their Citizenship in the Community Merit Badge in recognition of Scout Week.

Item 2.2 Executive Director Darrell Gilliam, Capital Community Economic/Industrial Development Authority, reviewed CCEIDA's annual report on economic development activities.

Old Business:

Item 8.1 Frankfort City Hall Feasibility Study – CMW, Inc.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the Board recess to closed session in accordance with KRS 61.810 (1), (b), to discuss property. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson, Roach and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

(Meeting reconvened at 7:20 p.m.)

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Roach, that the Board offer to purchase from the Library Board the existing Paul Sawyer Library Property for a price of \$730,000.00 contingent upon the Library Board purchasing from the City of Frankfort, for a price of \$8.825 per square foot, the western portion of the existing Municipal Parking Lot, said portion fronting 210 feet on Wapping Street and extending back a distance of 190 feet. Citizen comments: Norman Snider noted Library's strategic plan calls for 125 parking spaces. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Layson and Roach (3). Voting against the motion were Commissioner Bowers and Mayor May (2). The motion was thereupon adopted. (*Mayor May left the meeting.)

Ordinances:

Item 3.1 "AN ORDINANCE AMENDING ORDINANCE NO. 5, 2001 SERIES, RELATING TO FIXING THE TIME AND PLACE OF THE MEETINGS OF THE BOARD OF COMMISSIONERS" was presented and read.

Citizen comments: Diana Looney, Collins Lane, suggested staff be required to attend the work sessions only if they have an item on the agenda, concern about reducing regular meetings to once a month. Anne Gibbs, opposed to reducing number of meetings.

Orders:

Item 4.1 "AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED" was presented. It was moved by Commissioner Roach, seconded by Commissioner Layson, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, Roach and Mayor Pro Tem Thurman (4). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 2, 2003 Series)

Item 4.2 "AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311 GRANT APPLICATION" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, Roach and Mayor Pro Tem Thurman (4). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 3, 2003 Series)

Resolutions:

Item 5.1 "RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2003 BLUEGRASS PRIDE COMMUNITY GRANT AND DESIGNATING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS PERTAINING TO THIS APPLICATION" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Roach, that this resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, Roach and Mayor Pro Tem Thurman (4). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 2, 2003 Series)

Consent Calendar:

- 6.1 Authorization to bid Yard Waste Grinding Services (Public Works Department);
- 6.2 Authorization to purchase one 16 passenger, 2 wheelchair lift equipped bus using Rural Transit Enterprises Coordinated's (RTEC) price contract (bus previously approved at the December 19, 2002 meeting not having wheelchair lift), at an additional cost of \$10,094.00 for the wheelchair lift, for total cost of \$39,214.00, with funding from Section 5309 Discretionary Grant (Public Works Department);
- 6.3 Authorization for Frankfort Electric and Water Plant Board to install electric service to the Jones Run Pump Station Upgrade Project in amount of \$34,066.00 with funding from 1999 Bond Issue (Public Works Department);
- 6.4 Authorization to file an application with Kentucky Natural Resources and Environmental Protection Cabinet for conduct of litter abatement program to support two litter clean ups on city streets each year (Public Works Department);
- 6.5 Approval of Sports Rates Schedule for 2003 Season with following increases: tennis rates increase by \$5.00; volleyball per team-quad increase to \$120.00, per team-coed increase to \$180.00; boys and girls softball increase by \$5.00; shelter rental increase by \$5.00; pool rental increase by \$2.50/hour, pool ticket books and swimming lessons increase by \$5.00 (Parks & Recreation);
- 6.6 Authorization to file grant application with Kentucky Board of Emergency Medical Services for replacement of ambulance (Fire Department);
- 6.7 Accept 2001-2002 Annual Audit as prepared by Charles T. Mitchell Co. (Finance Department);
- 6.8 Personnel:
 - Allen Yocum be confirmed to position of Plant Operator I in Sewer Department effective January 22, 2003;
 - Tammy Brown be confirmed to position of License Fee Administrator in Finance Department effective February 4, 2003;

All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

Old Business:

Following discussion, it was moved by Commissioner Roach, seconded by Commissioner Layson, that the Police Department be authorized to hire three (3) additional police officers in excess of its authorized manpower allocation to offset possible manpower shortages due to impending retirements. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, Roach and Mayor Pro Tem Thurman (4). Voting against the motion were none (0). The motion was thereupon adopted.

New Business:

Item 9.1 It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the Mayor be authorized to execute a Notice of Intent to be filed along with a Stormwater Implementation Plan and Stormwater Outfall Map for Phase 2 Stormwater Permit with the Kentucky Division of Water. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson, Roach and Mayor Pro Tem Thurman. Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments:

- Diana Looney inquired why City employee was clearing snow in front of privately owned downtown business as projected in photo appearing in January 17, 2003 edition of The State Journal.
- Jim Looney, with regard to stormwater policy, there is a real need to have an overall plan to look at the whole picture instead of a piece at a time.

It was moved by Commissioner Roach, seconded by Commissioner Layson, that the Board recess to meet in closed session in accordance with KRS 61.810 (1), (f), to discuss personnel. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Layson, Roach and Mayor Pro Tem Thurman (3). Voting against the motion was Commissioner Bowers (1). The motion was thereupon adopted.

(Meeting reconvened at 9:58 p.m.) Following no objection, meeting adjourned upon motion by Commissioner Bowers, seconded by Commissioner Layson.

MAYOR

ATTEST:

CITY CLERK